



# Board Meeting

December 8, 2005

RI Department of Labor & Training  
1511 Pontiac Avenue  
Cranston, RI

## AGENDA

<u>TOPIC</u>	<u>PRESENTER</u>	<u>STATUS</u>
Call To Order	Joe MarcAurele	
Minutes of 10/6/05	Joe MarcAurele	Vote
Chairman's Report	Joe MarcAurele	Information
Director's Report	Adelita Orefice	Information
Task Groups Status Reports		
• Strategic Investments	Joe MarcAurele	Vote (Ref. Note Below)
• Governance	Sharon Moylan	Information
• netWORKri	Bill McGowan	Information
• Local WIBs	Mia Caetano	Information
• Adult Education	Jack Warner	Information
• Youth Strategies	Brandon Melton	Information
Next Meeting Date	Joe MarcAurele	Information
New Business	Joe MarcAurele	Information
Old Business	Joe MarcAurele	Information
Adjournment		

Note: This item will approve a budget allocation plan for the Job Development Fund which only requires the majority vote of the thirteen HRIC Committee members.